

EXHIBIT 4

FILE COPY

10/3/2013 231571

PURCHASED BY

7,500.00

TO ORDER

PAYABLE TO

Margaret Mordough

ACCEPT FOR BANK MONEY ORDER DRAWN ON

PALMETTO STATE BANK

FOR

231571# 05320259600 6965 0007#

0000000000

Palmetto State 053202596

2013-10-03

029500255

DDA Credits - 10/3/2013

FILE COPY

10/3/2013 231572

PURCHASED BY

loan payment

93,869.49

TO ORDER

PAYABLE TO

Hannah Pyle

ACCEPT FOR BANK MONEY ORDER DRAWN ON

PALMETTO STATE BANK

FOR

231572# 05320259600 6965 0007#

DDA Credits - 10/3/2013

0000000000

Palmetto State 053202596

2013-10-03

029500255

DDA Credits - 10/3/2013

45028

PETERS, MURDOUGH, PARKER,

CLERK OF DISTRICT COURT

STATE COURT ACCOUNT

PO BOX 100

MARLBOROUGH, MA 01901

PAY TO THE ORDER OF

Palmetto State Bank

One Hundred One Thousand, Three Hundred Sixty-Nine & 49/100 Dollars

Palmetto State Bank

PO Box 100

Marlboro, SC 29024

MEMO: Clerk of District Court

10/3/2013

\$ 101,320.49

DOLLARS

00045028# 05320259600 6965 4272#

DDA Credits - 10/3/2013

0000000000


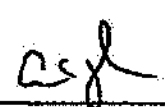
Palmetto State 053202596

2013-10-03

029500255

DDA Debits - 10/3/2013

DDA Debits - 10/3/2013



PETERS, MURDAUGH, PARKER, ELTZROTH & DETRICK, P.A. CLIENT TRUST ACCOUNT P.O. BOX 457 HAMPTON, SC 29924		 PALMETTO STATE BANK HAMPTON, S. C. 29924 67-259-532	45027 9/13/2013
PAY TO THE ORDER OF	Palmetto State Bank One Hundred One Thousand, Three Hundred Sixty-Nine & 49/100 Dollars Palmetto State Bank PO Box 158 Hampton, SC 29924	\$ 101,369.49 DOLLARS	9/13/2013 DOLLARS
MEMO: Estate of Donna Badger		 AUTHORIZED SIGNATURE	
⑈00045027⑈ ⑈053202596⑈00 6935 9272⑈			

DDA Debits - 12/18/2013

0030419601	Palmetto State 053202596 Hampton 2013-12-18 030419601
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For Deposit to Credit of
 the within named Payee
 Absence of Endorsement
 Guaranteed
 PALMETTO STATE BANK
 Hampton SC



DDA Debits - 12/18/2013

 Palmetto STATE BANK <small>Helping Neighbors Since 1887</small>		CHECKING DEPOSIT CASH <input type="checkbox"/> CHECKS <input type="checkbox"/> CHECKS OR TOTAL FROM OTHER SIDE <input type="checkbox"/> SUB TOTAL <input type="checkbox"/> <input type="checkbox"/> LESS CASH <input type="checkbox"/> NET DEPOSIT \$ 101 369.49
DATE <u>12/18/13</u>	DEPOSIT TO ACCOUNT NUMBER 69399509	
NAME <u>Hannah Plyler</u>		
SIGN HERE ONLY IF CASH RECEIVED FROM DEPOSIT ALL ITEMS ARE ACCEPTED SUBJECT TO THIS BANK'S RULES AND REGULATIONS PERTAINING TO CHECKS. ALL ASSETS DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL.		
		009

DDA Credits - 12/18/2013

0030419600 Palmetto State Hampton 2013-12-18 030419600	053202596 12/18/13 030419600
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DDA Credits - 12/18/2013

PETERS, MURDAUGH, PARKER, ELTZROTH & DETRICK, P.A. CLIENT TRUST ACCOUNT P.O. BOX 457 HAMPTON, SC 29924		 PALMETTO STATE BANK HAMPTON, S. C. 29924 67-259-532	45028 9/13/2013
PAY TO THE ORDER OF	Palmetto State Bank One Hundred One Thousand, Three Hundred Sixty-Nine & 49/100 Dollars Palmetto State Bank PO Box 158 Hampton, SC 29924	\$ 101,369.49 DOLLARS	ID Security features. Details on back.
MEMO Estate of Donna Badger		 AUTHORIZED SIGNATURE	
@000450 28 @ 053202596 00 6935 9272 @			

DDA Debits - 10/28/2013

0029780057	Palmetto State 053202596 Hampton 2013-10-28 029780057	Deposit 69399509
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DDA Debits - 10/28/2013

 Palmetto STATE BANK <small>www.palmettostatebank.com</small> <small>Anytime. Anywhere. Anywhere. Since 1901.</small>		CHECKING DEPOSIT
DATE <u>10/28/13</u>	DEPOSIT TO ACCOUNT NUMBER <u>69399509</u>	CASH <input type="checkbox"/> <div style="border: 1px solid black; padding: 2px; display: inline-block;"> \$ 00 </div> CHECKS OR TOTAL FROM OTHER SIDE <input type="checkbox"/> SUB TOTAL <input type="checkbox"/> <input type="checkbox"/> LESS CASH <input type="checkbox"/> NET DEPOSIT \$ <u>101369.49</u>
NAME <u>Hanna Fly/097</u>		
SIGN HERE ONLY IF CASH RECEIVED FROM DEPOSIT ALL ITEMS ARE ACCEPTED FOR DEPOSIT ONLY AND EXCLUDED FROM DEPOSITING TO CHECKING ACCOUNTS DEPOSIT RECEIVED FROM OTHER SOURCE		
⑆5111⑆0000⑆		009

DDA Credits - 10/28/2013

0029780056	<div style="border: 1px solid black; padding: 10px;"> <p>Palmetto State 053202596 Hampton 2013-10-28 029780056</p> </div>
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DDA Credits - 10/28/2013

OLA BANK		GENERAL LEDGER CREDIT		00
ACCOUNT DESCRIPTION	Loans Wot On Sytle	DATE	10/29/13	
	Cover wire to Southern			
	Crace			
AMOUNT	\$ 49500.00	TRAN CODE	100	
ACCOUNT NUMBER	1017569			
CONTINU ENTRY				
PREPARED BY	KL	APPROVED BY		
K5600-00000		878		

0029789082
Palmetto State 053202596
Hampton
2013-10-29
029789082

GL Credits - 10/29/2013

GL Credits - 10/29/2013

MAIL BANK SUPPLIES	CASH OUT TICKET		004-75
	TELLER		
PALMETTO STATE BANK	4		
HAMPTON, SC			
	04 6	\$1,184.75	
	10/12 10/29/13		
	Cash Out Ticket		
K053202596	K0004890	404	

0029789083
Palmetto State 053202596
Hampton
2013-10-29
029789083

GL Credits - 10/29/2013



GL Credits - 10/29/2013

PETER, MURDAUGH, PARKER,	PALMETTO STATE BANK	48030
PLUMMER & MURPHY, P.A.	Hampton, S.C. 29024	
CREDIT TRUST ACCOUNT	67,229,432	
PO Box 150	5/13/2013	
Hampton, SC 29024	\$ 2284.75	
	DOLLARS	
FOR TO THE ORDER OF	Palmetto State Bank	
	Fifty Thousand, Six Hundred Eighty-Four & 75/100 Dollars	
	Palmetto State Bank	
	PO Box 150	
	Hampton, SC 29024	
REMARKS	State of Dorcas Banger	
K0004890 K053202596 K00 6935 9272		

0029789084
Palmetto State 053202596
Hampton
2013-10-29
029789084

DDA Debits - 10/29/2013


DDA Debits - 10/29/2013

PETERS, MURDAUGH, PARKER, ELTZROTH & DETRICK, P.A. CLIENT TRUST ACCOUNT P.O. BOX 457 HAMPTON, SC 29924		 PALMETTO STATE BANK HAMPTON, S. C. 29924 67-259-532	45031 9/13/2013
PAY TO THE ORDER OF	Palmetto State Bank Fifty Thousand, Six Hundred Eighty-Four & 75/100 Dollars Palmetto State Bank PO Box 158 Hampton, SC 29924	\$ 50,684.75 DOLLARS	9/13/2013 DOLLARS
MEMO Estate of Donna Badger		 AUTHORIZED SIGNATURE	
⑈00045031⑈ ⑆053202596⑆00 6935 9272⑈			

DDA Debits - 1/21/2014

0030820181	Palmetto State 053202596 Hampton 2014-01-21 030820181	For Deposit Only 10261049
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DDA Debits - 1/21/2014

 Palmetto STATE BANK <small>Member FDIC</small>		CHECKING DEPOSIT CASH <input type="checkbox"/> CHECKS OR TOTAL FROM OTHER SIDE <input type="checkbox"/> SUB TOTAL <input type="checkbox"/> LESS CASH <input type="checkbox"/> NET DEPOSIT \$ 50,684.25
DATE <u>1-21-14</u>	DEPOSIT TO ACCOUNT NUMBER <u>69266649</u>	
NAME <u>Donna Badger</u>		
<small>SIGN HERE ONLY IF CASH RECEIVED FROM DEPOSIT ALL FUNDS ARE ACCEPTED SUBJECT TO THE BANK'S RULES AND REGULATIONS PERTAINING TO CHECKING ACCOUNTING DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL</small>		
5111000000		009

DDA Credits - 1/21/2014

<p style="text-align: right;">Have a great day!</p> <p style="text-align: right;">0030820180</p> <p style="text-align: right;">2014-01-21</p> <p style="text-align: right;">030820180</p>	<p style="text-align: right;">Palmetto State 053202596</p> <p style="text-align: right;">Hampton</p> <p style="text-align: right;">2014-01-21</p> <p style="text-align: right;">030820180</p>
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DDA Credits - 1/21/2014


45032	
PETERS, MURDAUGH, PARKER, ELTZROTH & DETRICK, P.A. CLIENT TRUST ACCOUNT P.O. BOX 457 HAMPTON, SC 29924	<div style="text-align: center;">  PALMETTO STATE BANK <small>HAMPTON, S. C. 29924 67-259-532</small> </div>
9/13/2013	
PAY TO THE ORDER OF Palmetto State Bank Fifty Thousand, Six Hundred Eighty-Four & 75/100 Dollars Palmetto State Bank PO Box 158 Hampton, SC 29924	\$ 50,684.75 DOLLARS
MEMO Estate of Donna Badger	<div style="text-align: center;">  AUTHORIZED SIGNATURE </div>
⑈00045032⑈ ⑈053202596⑈00 6935 9272⑈	

DDA Debits - 12/19/2013

0030446614	Palmetto State 053202596 Hampton 2013-12-19 030446614
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For Deposit to Credit of
 the within named Payee
 Absence of Endorsement
 Guaranteed
 PALMETTO STATE BANK
 Hampton SC

DDA Debits - 12/19/2013

FILE COPY		232889
PURCHASED BY	12/19/2013	67-259/532 0066650007
PAYABLE TO WIRE FEE		34,000.00
RECEIPT FOR BANK MONEY ORDER DRAWN ON PALMETTO STATE BANK PALMETTO STATE BANK HAMPTON, SC 29924		MEMORANDUM FOR _____ 
@ 232889 @ 053202596 @ 00 6965 0007 @		

DDA Credits - 12/19/2013

00'000'fct 15:38 145	00005967 #1220 16312/19/13 Hampton, SC
<div style="text-align: right;"> Palmetto State 053202596 Hampton 2013-12-19 030446611 </div>	

DDA Credits - 12/19/2013

PALMETTO STATE BANK
Wire Transfer Request

Sender Information:

Date: 12/19/2013Name: ALEX MURDAUGH

Account #:

Call Name Transit
1006069
(if name, use 1011169)

Address: 101 MULBERRY ST

(physical address; no PO Boxes)

City: HAMPTONState: SCZIP: 29924

Phone: _____

Identification: _____

Receiving Bank Information:

Bank Name: TD BANKABA#: 031101266Bank Address: 100 ISLAND PARK DRIVE

Branch: _____

City: CHARLESTONState: SCZIP: 29492

Beneficiary Information:

Name: 4M IRON LLCAddress: 2414 C CLEMENTS FERRY ROADCity: CHARLESTONState: SCZIP: 29492Account#: 4271123493

Further Credit To: _____

Special Instructions: _____

Payment Information:

DOMESTIC ☒ INTERNATIONAL ☐ FEDWIRE ☐ BANKER'S BANK ☐

Currency: U.S. Dollars: _____

Foreign Currency Name/Amount: _____

Amount: 34,000.00

Fee: _____

Total: 34,000.00OFAC SC

Entries _____

FedLine _____

Verified _____

Sender's Signature

Russell Laffitte

Bank Officer's Signature: _____

[Signature]

FILE COPY

232888

PURCHASED BY

12/19/2013

67-253/532
0065630007

PAYABLE TO
JEEP PURCHASE

8,200.00

RECEIPT FOR BANK MONEY ORDER DRAWN ON

MEMORANDUM

EDWARD SMITH
PALMETTO STATE BANK
HAMPTON, SC 29924

FOR

#232888# 0053202596:00 8965 0007#

DDA Credits - 12/19/2013

00'002'84 20055969 #1219
55'51 16212/19/13
75L Hampton

0030446612

Palmetto State 053202596
Hampton
2013-12-19
030446612

DDA Credits - 12/19/2013

WELL BANK SUPPLIES	CASH OUT TICKET	DTIP-PS
	TELLER	
PALMETTO STATE BANK	2	
HAMPTON, SC		
	02 154	\$8,484.75
	15:36 12/19/13	
	Cash Out Ticket	
⑆053202596⑆	⑈000269⑈	402

GL Credits - 12/19/2013

0030446613
Palmetto State 053202596
Hampton
2013-12-19
030446613

GL Credits - 12/19/2013

FILE COPY

12/9/2013 232665

PURCHASED BY
Alex Muraugh 25,000.00

PAYABLE TO
Honey Creek Motors, LLC

RECEIPT FOR BANK MONEY ORDER CASH ON HAND

PALMETTO STATE BANK
HAMPTON, SC 29024

NO 232665* 053202596000 6955 0007*

0030307123

Palmetto State 053202596
Hampton
2013-12-09
030307123

125,000.00

DDA Credits - 12/9/2013

WALSH BANK

HAMPTON

PALMETTO STATE BANK
HAMPTON, SC

CASH OUT TICKET
TELLER

8

03 129 \$1,759.03

16:56 12/09/13

Cash Out Ticket

NO53202596* 1000369* 403

DDA Credits - 12/9/2013

0030307124

Palmetto State 053202596
Hampton
2013-12-09
030307124

GL Credits - 12/9/2013

PRINCE, MURDAUGH PARKER, JR.
SOUTH CAROLINA
CLIENT TRUST ACCOUNT
PALMETTO STATE BANK
HAMPTON, SC 29024

PALMETTO STATE BANK
HAMPTON, SC 29024

45034

01/02/13

\$ 31,763.03

TXLAW

PG Box 108
Hampton, SC 29024

MEMO: State of South Carolina

00045034* 053202596000 6955 9878*



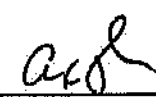
GL Credits - 12/9/2013

0030307125

Palmetto State 053202596
Hampton
2013-12-09
030307125

DDA Debits - 12/9/2013

DDA Debits - 12/9/2013


PETERS, MURDAUGH, PARKER, ELTZROTH & DETRICK, P.A. CLIENT TRUST ACCOUNT P.O. BOX 457 HAMPTON, SC 29924		 PALMETTO STATE BANK HAMPTON, S. C. 29924 67-259-532	45035 9/13/2013
PAY TO THE ORDER OF	Palmetto State Bank Thirty-Three Thousand, Seven Hundred Eighty-Nine & 83/100 Dollars Palmetto State Bank PO Box 158 Hampton, SC 29924	\$ 33,789.83 DOLLARS	Security Features Details on back. 
MEMO Estate of Donna Badger		 AUTHORIZED SIGNATURE	
@00045035@ 1053202596@00 6935 9272@			

DDA Debits - 1/21/2014

0030820183	Palmetto State 053202596 Hampton 2014-01-21 030820183	For Deposit Only 69261649
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DDA Debits - 1/21/2014

CHECKING DEPOSIT


Palmetto
 STATE BANK
www.palmettobank.com
Member FDIC

DATE 1-21-14

DEPOSIT TO
ACCOUNT NUMBER
69260049

NAME Donna Badger

SIGN HERE ONLY IF CASH RECEIVED FROM DEPOSIT
ALL ITEMS ARE ACCEPTED SUBJECT TO THIS BANK'S RULES AND REGULATIONS PERTAINING TO CHECKING ACCOUNTS.
DEPOSITS MAY NOT BE AVAILABLE FOR CASH WITHDRAWAL

511100000

009

CASH ▶

CHECKS OR TOTAL
FROM OTHER SIDE ▶

SUB TOTAL ▶

☐ LESS CASH ▶

NET
DEPOSIT \$ 33789.83

DDA Credits - 1/21/2014

Palmetto State 053202596

Hampton



2014-01-21

030820182

0030820182

DDA Credits - 1/21/2014


DDA Credits - 1/21/2014

PETERS, MURDAUGH, PARKER, ELTZROTH & DETRICK, P.A. CLIENT TRUST ACCOUNT P.O. BOX 457 HAMPTON, SC 29924		 PALMETTO STATE BANK HAMPTON, S. C. 29924 67-259-532	45036 9/13/2013 \$ 33,789.83 DOLLARS
PAY TO THE ORDER OF	Palmetto State Bank Thirty-Three Thousand, Seven Hundred Eighty-Nine & 83/100 Dollars. Palmetto State Bank PO Box 158 Hampton, SC 29924		AUTHORIZED SIGNATURE 
MEMO Estate of Donna Badger			
⑈00045036⑈ ⑆053202596⑆00 6435 927 2⑈			

DDA Debits - 9/13/2013

0029245685	Palmetto State 053202596 Hampton 2013-09-13 029245685	Deposit 169399509
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DDA Debits - 9/13/2013

DATE <u>9/13/13</u> DEPOSIT TO ACCOUNT NUMBER <u>69399509</u> NAME <u>Hannah Flykes</u>	 Palmetto STATE BANK <small>www.palmettostatebank.com</small> <small>Helping others help themselves since 1907</small>	<h3 style="text-align: center;">CHECKING DEPOSIT</h3> <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>CASH <input checked="" type="checkbox"/> <u>Alex</u></p> <p>CHECKS <input type="checkbox"/></p> <p>CHECKS OR TOTAL FROM OTHER SIDE <input type="checkbox"/></p> <p>SUB TOTAL <input type="checkbox"/></p> <p><input type="checkbox"/> LESS CASH</p> <p>NET DEPOSIT \$ <u>33789.83</u></p> </div> <div style="width: 5%; text-align: center;"> <p>009</p> </div> </div>
SIGN HERE ONLY IF CASH RECEIVED FROM DEPOSIT ALL THE BANK'S ACCEPTED DEPOSIT TO THIS BANK'S STATE-TO-STATE CREDITORS PLANNED TO CREDIT ACCOUNTS DEPOSITS MAY NOT BE AVAILABLE FOR WITHDRAWAL		
⑆5111⑆0000⑆		

DDA Credits - 9/13/2013

0029245684	Palmetto State 053202596 Hampton 2013-09-13 029245684	09/13/13 199509 4:31 33,789.83
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DDA Credits - 9/13/2013